

Tuesday, September 17, 2013

1:30 p.m.-2:50 p.m.

SAC Hall 275

AGENDA

I. Information Items:

a. Liaison reports

- Program Review Oversight Committee (PROC) – Ben A.
- Writing and Reading Subcommittee – Dan
- Curriculum Subcommittee – Kath P.
- Provost's Advisory Committee on Assessment (PACA) – Ben A.
- Council for the Preparation of School Personnel (CPSP) – Stephanie
- Diversity Awards Committee – Ben F.

b. Faculty Senate and Senate Executive Update:

CPC items

1. service learning proposals – postponed
2. e-Learning – first reading on agenda for 9/19 (did not have first reading on 9/5)
3. program review – first reading on agenda for 9/19

c. Report from Graduate Dean (Chevelle Newsome)

d. Report from Associate Dean for Undergraduate Studies (Sheree Meyer)

II. Action Items

a. Approval of minutes from September 3, 2013

b. Appointments to Reading and Writing Subcommittee

III. Discussion Items

a. Old business: Special Majors (Sheree Meyer and Stephanie)

b. Old Business: Service Learning Proposal – ideas for revisions (Stephanie)

c. Old Business: Comprehensive Writing Proposal – updates (Dan Melzer)

d. New Business: time to plan small group meetings to begin data collection for working items